MEETING OF THE JOINT ONEIDA COUNTY PUBLIC WORKS, PLANNING & DEVELOPMENT AND LABOR RELATIONS & EMPLOYEE SERVICES

June 14, 2018

Committee Members Present: Robb Jensen, Scott Holewinski, Mike Timmons, Sonny Paszak, and Ted Cushing.

Also in Attendance: Bruce Stefonek/Highway, Dan Gleason/Highway, Lisa Jolin/Solid Waste, Fred McHugh/WisDOT, Dan Erva/WisDOT, and Fred Williston/The Lakeland Times.

The following matters were taken up to wit:

Call the Meeting to Order & Roll Call

Chairperson Jensen called the meeting to order at 8:00 a.m. noting the meeting was properly posted and the media notified.

1. Approve Agenda

Motion: Timmons/Paszak to approve the agenda. All ayes; motion carried.

2. Approve the Minutes of the Public Works Committee meeting held on May 24, 2018 Motion: Cushing/Jensen to approve the minutes of the of the May 24, 2018 meeting as presented. All ayes; motion carried.

Solid Waste Department

3. General Business Discussion/Act

A. Solid Vendor Vouchers

Motion: Holewinski/Cushing to approve the Solid Waste vendor vouchers as presented. All ayes; motion carried.

4. Discussion/Act on submitting a revised groundwater monitoring application for sanitary, demo 1, and demo 2 landfills

Jolin reported because the monitoring has been good, the DNR hydrogeologist suggested changing the monitoring from twice to once a year. Jolin stated there would be an additional cost of approximately \$3,500 for the application and DNR review noting the cost should be recouped within one year. Jolin added Sand Creek Consultants would complete the application and the DNR will review.

Motion: Cushing/Holewinski to approve submitting a revised groundwater monitoring application to the DNR for consideration. All 'aye'; motion carried.

5. Discussion/Act on purchasing a hot water pressure washer

Jolin reported the cold-water pressure washer was broken and would cost \$600 to fix adding the cold-water pressure washer could not remove the dried fiber cake, grease or soap residue on the baler floor. Motion: Holewinski/Paszak for Solid Waste to move forward with the purchase of a hot-water pressure washer with a cost ranging from \$3,800 to \$4,000. All 'aye'; motion carried.

6. Discussion/Act on glass crushing

Jolin reported they could crush the glass themselves using Highway Department equipment and have Pitlik screen the crushed glass. Jolin commented they could use the summer LTE to assist with the crushing. Stefonek added they would perform a test run to develop a cost noting Brian Pitlik felt it

was a good idea. Jensen directed Jolin to bring back the projected cost to the committee. Jolin stated she would not be able to price the glass for sale until she was able to determine the cost to crush and screen.

7. Solid Waste Report/Discussion

• General Operations Report

Jolin reported Saturday traffic in May increased to between 140 to 190 vehicles noting she and the lead person have been rotating working some Saturdays to help. Tuesday, May 29, was the highest traffic load ever with 249 vehicles. Jolin stated to date, they have sold 212 yards of compost. The summer LTE started and the remaining compost was being laid out. Jolin commented she was still working to get an additional employee from McNaughton to streamline recycling. She noted they are still waiting for better prices for recycling but they sold some to make room. Jolin stated a local farmer was interested in the slurry to haul and spread on his fields estimating it would cost an additional \$700 to \$900 for DNR application review.

8. Discussion/Act on Solid Waste Department Organization Information

Jensen questioned what the committee would need to analyze the organization of Highway/Solid Waste department. Cushing stated he would need to see the fiscal impact.

9. Future Solid Waste agenda items

• Consideration of an additional LTE for single stream recycling

Highway Department

10. General Business Discussion/Act

A. Highway Department Vendor Vouchers

Motion: Jensen/Cushing to approve the Highway Department vendor vouchers as presented. All ayes; motion carried.

B. Out of County Travel:

Stefonek reported the demonstration is by Gallagher Asphalt and estimated the cost of the hot-inplace recycling is about \$100,000/mile compared to \$150,000 - \$160,000/mile current cost for a twenty-two foot wide mat.

Motion: Paszak/Cushing to approve out of county travel to Waukesha County for both the Commissioner and the Highway Superintendent if their schedule permits. All 'aye'; motion carried.

11. Discussion/Act on Wisconsin Department of Transportation update on US 8 and WIS 47 intersection

• Detour Options

Erva explained the two options for detours. The staged option shifted traffic to the west of the intersection to build the majority of the roundabout, which would close Kemp Street and shift traffic to Boyce Drive. The detour option widens the slip ramps and uses Boyce Drive and Kemp Street as detours while maintaining traffic to the businesses on Kemp Street from Hwy 8 and 47 Erva noted the detour option saves about a month of construction time. Erva stated there will be a public meeting on June 26 where both options will be presented to the public for feedback.

• Future Bicycle Trail

Erva explained the roundabout would not affect the City's plan for the bicycle route. The roundabout will be built with grading for a side path but will not apply a hard surface unless the county or the city agree to maintain the surface.

• Other DOT Concerns

None

12. Discussion/Act on new tires for grader

Stefonek reported one of the tires was losing pressure and could not be fixed in addition to another tire had cords showing. They had received a price from \$8,000 to \$10,000 to replace. However, following the publishing of the agenda, Pomps found two tires that will likely extend the life of the grader up to two years at a cost of \$1,008 for both tires including mounting.

13. Commissioner's Report/Discussion

Update on transition to CHEMSPRO

Stefonek reported following a meeting with both ITS and Finance, they were planning on making the transition to CHEMSPRO and the end of the month.

• Update on employee safety training

Gleason all new employees, LTE's and approximately one-half of the existing employees have completed and tested on the assigned safety modules.

Update County A Reconstruction

Stefonek reported the paving is complete, driveways and town roads will be finished up, and shouldering will begin the following week. Holewinski commented too much gravel was applied too quickly and without adequate grading.

14. Future Meeting Dates

- June 28, 2018
- July 12, 2018
- July 26, 2018

15. Future agenda items

- Capital Improvement Projects
- RT Vision presentation
- Mandli communications presentation

16. Public Comment

None

17. Adjourn

Motion: Paszak/Jensen to adjourn at 8:55 a.m. All ayes; motion passed.

Committee Chairperson

Committee Secretary